

\* Rev. 9/9/2014

**PLEASE READ CAREFULLY.**  
**Lead counsel is personally responsible for complying with this Order.**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

GREGORY MAYES,	)	
	)	CASE NO. 4:14-CV-1759
Plaintiff,	)	
	)	
v.	)	JUDGE BENITA Y. PEARSON
	)	
ELI LILLY AND COMPANY,	)	
	)	<b><u>CASE MANAGEMENT</u></b>
Defendant.	)	<b><u>CONFERENCE SCHEDULING</u></b>
	)	<b><u>ORDER</u></b>

**DATE OF CONFERENCE: March 30, 2015 at 10:00 a.m.**

**LEAD COUNSEL AND PARTIES MUST BE PRESENT**  
**UNLESS EXCUSED BY THE COURT UPON WRITTEN MOTION.**

**ELECTRONIC FILING**

Counsel are advised that all documents, notices and orders in this matter shall be filed electronically rather than on paper, except as provided for in the Electronic Filing Policies and Procedures Manual, which governs electronic filing in the Northern District of Ohio and also provides helpful information on system requirements and usage. The manual can be accessed online.<sup>1</sup> Electronically filed documents should be in a text-searchable format.

Notice of filings are sent electronically. It is the responsibility of each counsel of record to set up a user e-mail account to receive e-mail notification and to check that e-mail account on a regular basis. Directions for setting up e-mail notification are at the following link:

<http://www.ohnd.uscourts.gov/home/clerk-s-office-and-court-records/electronic-filing/>

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<sup>1</sup>[http://www.ohnd.uscourts.gov/assets/Rules\\_and\\_Orders/Local\\_Civil\\_Rules/Local\\_Civil\\_Rules.htm](http://www.ohnd.uscourts.gov/assets/Rules_and_Orders/Local_Civil_Rules/Local_Civil_Rules.htm)

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If you have questions about electronic filing, please call any Northern District of Ohio Clerk's Office location or our CM/ECF Help Desk at 1-800-355-8498.

### **DIFFERENTIATED CASE MANAGEMENT**

This case is subject to the provisions of Differentiated Case Management (DCM) as generally set forth in the Local Rules of the Northern District of Ohio. The Court will evaluate this case in accordance with [LR 16.2\(a\)\(1\)](#) and assign it to one of the case management tracks described in [LR 16.2\(a\)\(2\)](#). At the Case Management Conference ("CMC"), the Court will decide, after discussion with counsel, whether or not to impose any specific limitations on discovery. All counsel are expected to familiarize themselves with the Local Rules as well as with the Federal Rules of Civil Procedure.

### **SCHEDULING OF CASE MANAGEMENT CONFERENCE**

All counsel and parties will take notice that the above-entitled action has been set for a Case Management Conference ("CMC") on **March 30, 2015 at 10:00 a.m.** before Judge Benita Y. Pearson, Chambers 313, Federal Building—United States Courthouse, 125 Market Street, Youngstown, Ohio.

[LR 16.3\(b\)](#) requires the attendance of both parties and lead counsel. "Parties" means either the named individuals or, in the case of a corporation or similar legal entity, that person who is most familiar with the actual facts of the case. "Party" does not necessarily mean in-house counsel or someone who merely has "settlement authority." When a party is other than an individual or when a party's interests are being represented by an insurance company, an authorized representative of such party or insurance company, with full authority to settle, shall attend. Lead counsel who is primarily responsible for each party's case shall personally attend the CMC and shall be prepared and authorized to discuss all relevant issues, including settlement.

If the presence of a party or lead counsel will constitute an undue hardship or a continuance is needed, a written motion to excuse the presence of such person or to continue

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must be filed no later than fourteen (14) days prior to the CMC. Counsel are instructed to confer and agree on three proposed dates and include them in the motion for continuance.

### **TRACK RECOMMENDATION**

Pursuant to [LR 16.3\(a\)](#), and subject to further discussion at the CMC, the Court recommends the following track:

<input type="checkbox"/> Expedited	<input checked="" type="checkbox"/> Standard	<input type="checkbox"/> Administrative
<input type="checkbox"/> Complex	<input type="checkbox"/> Mass Tort	<input type="checkbox"/> Reserved for CMC

### **CONSENT TO JURISDICTION OF MAGISTRATE JUDGE**

The parties are encouraged to discuss and consider consenting to the jurisdiction of the Magistrate Judge (*See* Consent Package - Attachment No. 1)

### **PREPARATION FOR CMC BY COUNSEL**

#### **(Planning Conference under [Fed. R. Civ. P. 26\(f\)](#))**

[LR 16.3\(b\)\(2\)](#) sets the general agenda for the CMC. In all cases, including those exempted from initial disclosure by [Fed.R.Civ.P. 26\(a\)\(1\)\(B\)](#), counsel (or the party, if unrepresented) must confer prior to the CMC as required by [Fed.R.Civ.P. 26\(f\)](#).

The [Rule 26\(f\)](#) conference shall be completed by no later than twenty-one (21) days before the CMC. The participation of parties represented by counsel is left to the discretion of their counsel. The Court does not require the personal participation of the parties at this conference.

As part of their pre-CMC planning conference, counsel must determine whether there will be discovery of electronically stored information (“ESI”) [E-discovery]. If counsel anticipates E-discovery, they must decide on a method for conducting such discovery or agree to abide by the default standard set forth in Appendix K to the Local Civil Rules (copy attached as Attachment No. 2).

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The parties (through counsel or personally, if unrepresented) shall file a report on their discussion, including a proposed discovery plan, in a form substantially similar to Attachment No. 3, signed by all counsel and/or unrepresented parties and submit this report to the Court no later than five (5) days before the CMC.

**Not later than fourteen (14) days before the CMC, Plaintiff(s) shall make a written demand with a description and monetary breakdown of the damages claimed. Not later than seven (7) days before the CMC, Defendant(s) shall respond in writing with an offer (even if the response is that they will not make an offer at this time). The fact that this has been done shall be noted in the Report of Parties' Planning Meeting.**

#### **DISCLOSURES UNDER FED. R. CIV. P. 26(a)**

       1. This is an ERISA case (Employee Retirement Income Security Act of 1974) and, as such, is not subject to disclosures. See Fed. R. Civ. P. 26(a)(1)(B). Counsel shall instead familiarize themselves with the procedure set forth in Wilkins v. Baptist Healthcare System, Inc., 150 F.3d 609, 619 (6th Cir. 1998) (Gilman, J., concurring).

X 2. The disclosures mandated by Fed. R. Civ. P. 26(a) will all apply as set forth in that Rule.

Absent a showing of good cause, no later than fourteen (14) days before the CMC, each party must serve on an opposing party the initial disclosures required by Fed. R. Civ. P. 26(a)(1), and must certify such service in writing to the Court by the same date.

#### **FORMAL DISCOVERY STAYED UNTIL CMC**

The moratorium on formal discovery prior to the Rule 26(f) conference, set forth in Fed. R. Civ. P. 26(d), is hereby extended until **after** the CMC. Therefore, prior to the CMC, no party or counsel shall conduct any formal discovery except as is necessary and appropriate to support or defend against any challenge to jurisdiction or claim for emergency, temporary, or preliminary relief. This moratorium in no way affects the disclosures required by Fed. R. Civ. P. 26(a).

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## FILING OF DISCOVERY MATERIALS

### (Fed. R. Civ. P. 5(d))

Unless otherwise ordered by the Court, disclosures under [Fed. R. Civ. P. 26\(a\)\(1\) or \(2\)](#) and the following discovery requests shall not be filed until they are used in the proceeding or this Court orders filing: (1) depositions; (2) interrogatories; (3) requests for documents or to permit entry upon land; and (4) requests for admission.

If a party intends to rely on deposition testimony in support of its position on a motion, the Court prefers the filing of the entire deposition rather than excerpts, unless the party truly believes that excerpts are sufficient, and with the proviso that any other party who believes the excerpts offered are not sufficient is free to file the entire deposition. In any event, discovery and disclosure material submitted in support of any party's position shall be filed at the same time as that party's memorandum setting forth its position.

## DEPOSITION PRACTICE

The judges of the Northern District of Ohio have adopted [LR 30.1](#) which governs the taking of depositions. A copy of the rule is attached as Attachment No. 4. Counsel are expected to comply with the rule in its entirety.

## OTHER DIRECTIVES

In all cases in which it is anticipated that a party will seek attorney's fees pursuant to statutory or case-law authority, such party shall file with the Court at or prior to the CMC a preliminary estimate and/or budget of the amount of fees and expenses anticipated to be the subject of any such claim. Such estimate shall include, but not be limited to, the following:

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<u>Attorney's Fees</u>		<u>Costs</u>	
Preliminary Investigations & Filing of Complaint	\$ _____	Depositions	\$ _____
Procedural Motions Practice	\$ _____	Experts	\$ _____
Discovery	\$ _____	Witness Fees	\$ _____
Dispositive Motions Practice	\$ _____	Other	\$ _____
Settlement Negotiations	\$ _____		
Trial	\$ _____		
<b>TOTAL FEES</b>	<b>\$ _____</b>	<b>TOTAL COSTS</b>	<b>\$ _____</b>

**RESOLUTION PRIOR TO CMC**

In the event that this case is resolved prior to the CMC, counsel should submit a jointly signed stipulation of settlement or dismissal, or otherwise notify the Court that the same is forthcoming.

IT IS SO ORDERED.

February 23, 2015  
Date

s/ Benita Y. Pearson  
Benita Y. Pearson  
United States District Judge